

January 6, 2004

TO: Members of the MAG PSAP Managers Group

FROM: Susan MacFarlane, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 15, 2004 at 9:00 a.m.
Avondale Police Department (See map)
11485 W Civic Center Drive
Avondale, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions

2. Call to the Audience

An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit.

2. Information.

Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of October 16, 2003 Meeting Minutes

4. MSAG/GIS/Mapping

The 911 GIS Manager will give a report on the GIS/MSAG projects and plans for deploying Mapped ALI.

5. 911 Regional Tech Team

The 911 Technical Manager will give a report on the 911 Regional Tech Team and current projects within our system.

6. Community Emergency Notification System Update

The Community Emergency Notification System (CENS) Program Manager will provide an update on the CENS program.

7. Maricopa Region Wireless 911 Project

The 911 Administrator will provide an update on the Maricopa Region's Wireless 911 Project.

8. Wireless Update

The Arizona Department of Administration (ADOA) will discuss the status of enhanced wireless in Arizona, including wireless ALI record standard, and the 30W ALI/CAD updates.

9. ADOA Report

The Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the State.

3. Review and approve the minutes of the October 16, 2003 meeting.

4. Information and discussion.

5. Information and discussion.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.

9. Information and discussion.

10. Qwest 9-1-1 Account Team Report

Qwest will provide a report regarding service items of interest to the PSAP Managers.

11. Qwest Maintenance Report

The Qwest Technical Support Supervisor will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers.

12. Cox Communications Report

The Cox Communications representative will give a report of interest to the PSAP Managers.

13. MAG FY 2004 PSAP Annual Element/Funding Request Amendment

Peoria has purchased a new logging recorder and is requesting a budget amendment to reimburse them the allowable portion of the cost. The approximate amount they would be reimbursed is \$5,000. In addition, Scottsdale PD has found that they are in need of two additional positions. The approximate cost would be \$28,000. See attached justification and sample schedule.

10. Information and discussion.

11. Information and discussion.

12. Information and discussion.

13. Information, discussion and possible action.